

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, APRIL 28, 2020 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE ALL MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution appointing Dennis Roberts and Jeffrey DeVico to the Pollution Control Financing Authority.
(This Resolution authorizes the appointments of Dennis Roberts and Jeffrey DeVico to the Pollution Control Financing Authority. Term to expire 02/01/25.)
2. Resolution authorizing renewal with Starr Indemnity & Liability Company for Helicopter Liability and Hull Coverage including Owned and Non-Owned Drone Liability in the total amount of \$73,024.53.
(This Resolution authorizes renewal of Helicopter Liability and Hull Coverage with Starr Indemnity & Liability Company for the term of April 1, 2020 through April 1, 2021.)
3. Resolution authorizing second amendment to Communications License Agreement between IWG Towers Assets I, LLC and County of Cape May OEM to install additional radio communications equipment.
(This Resolution authorizes the County Office of Emergency Management to place additional radio communications equipment on a 270' tower owned by IWG Towers for a monthly fee of \$385.00.)
4. Resolution authorizing one-year Advertisement Agreement with Effectv for Department of Tourism and various departments in the amount not to exceed \$80,000.00.
(This Resolution authorizes a one-year Agreement with Effectv (formerly Comcast Spotlight) for County promotion and advertising for various departments commencing January 1, 2020 through December 31, 2020 in the amount not to exceed \$80,000.00 pursuant to N.J.S.A. 40A:11-5(1)(k).)
5. Resolution authorizing execution of an Agreement between the County of Cape May, the Cape May County Sheriff and the Cape May County Sheriff's Office Superior Officers, Police Benevolent Association (PBA) #59.
(This Resolution authorizes the execution of an Agreement with the Cape May County Sheriff's Office Superior Officers, PBA #59, covering the Captain and Lieutenants in the Office of the Cape May County Sheriff, for the period of January 1, 2020 through December 31, 2024.)
6. Resolution authorizing execution of a Memorandum of Agreement between the County of Cape May, the Cape May County Prosecutor and the Police Benevolent Association, Local 401.
(This Resolution authorizes the execution of a Memorandum of Agreement with the Police Benevolent Association, Local 401, covering

Captains and Lieutenants, for the period of January 1, 2020 through December 31, 2022.)

7. Resolution accepting Grant Award from New Jersey Department of Law and Public Safety NJ CARES for SFY 2019 Operation Helping Hand Grant No. FYOHH-4-2019 for period of September 1, 2019 through August 31, 2020 in the amount of \$62,500.00.
(This Resolution authorizes the Cape May County Prosecutor's Office to participate in a State Grant No. FYOHH-4-2019 and accepts State funds for Operation Helping Hand.)
8. Resolution amending the 2020 Budget for SFY 2019 Helping Hand Grant No. FYOHH-4-2019 in the amount of \$62,500.00.
(This Resolution amends the 2020 Budget in the amount of \$62,500.00 for SFY19 Operation Helping Hand Grant.)
9. Resolution appointing members to the Cape May County Business Recovery Task Force.
(This Resolution appoints members to the Cape May County Business Recovery Task Force.)

INTRODUCED BY MR. PIERSON, SECONDED BY MR. MOREY

10. Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
11. Resolution declaring the month of May 2020 as Mental Health Awareness Month in Cape May County.
(This Resolution declares the month of May 2020 as Mental Health Awareness Month in Cape May County.)
12. Resolution authorizing Agreements between County of Cape May and Various Agencies.
(This Resolution authorizes Intra-Agency Agreement between the Division of Aging and Disability Services and various agencies, funded through the Area Plan Grant, for the period of January 1, 2019 to December 31, 2021.)
13. Resolution appointing certain County employees to their permanent position in their respective offices. (Health Department/Mosquito Control)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
14. Resolution accepting a renewal Agreement with the US Department of Housing and Urban Development for the 2008 Shelter + Care Project through the FY2019 Continuum of Care Grant No. NJ0181L2F031906 for the period May 1, 2020 to April 30, 2021 in the amount of \$55,796.00.
(This Resolution accepts funds for 2008 Shelter + Care Project NJ0181L2F031906 to continue and expand support to the FY19 Continuum of Care by maximizing efforts and leveraging resources in order to prevent and end homeless for the period 5/1/20 through 4/30/21 in the amount of \$55,796.00.)
15. Resolution amending the 2020 Budget for FY2019 Continuum of Care Grant in the amount of \$55,796.00.
(This Resolution amends the 2020 Budget in the amount of 55,796.00 for FY2019 Continuum of Care Grant.)

16. Resolution approving the monthly disbursements from the Department of Human Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal Department of Human Services.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

17. Resolution supplementing the 2020 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
18. Resolution authorizing extension of Contract No. 166-13 with Dominion Voting Systems, Inc. in the amount not to exceed \$92,150.00.
(This Resolution extends Contract No. 166-13 with Dominion Voting Systems, Inc. for maintenance, support and upgrades for proprietary hardware and software through July 31, 2022 in the amount of \$92,150.00 pursuant to N.J.S.A. 40A:11-5.1(l).)
19. Resolution authorizing the Board to hold a meeting excluding the public on April 28, 2020 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege, pursuant to N.J.S.A. 10:4-12(b)(7) and pending litigation, pursuant to N.J.S.A. 10:4-12(b)(7).
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
20. Resolution authorizing Federal Fiscal Year 2020 Certifications and Assurances for FTA Assistance applicable to 5310 and 5311 Programs.
(This Resolution is affirmed by County Counsel of the applicant's legal authority to certify compliance with said fiscal year's FTA funding assistance requirements applicable to 5310 and 5311 Programs.)

INTRODUCED BY MR. MOREY, SECONDED BY MR. PIERSON

21. Resolution authorizing Urban Engineers, Inc. to Provide Professional General Engineering Services for the Corson's Tavern Road (CR628) Resurfacing Improvements, Phase II, Project, Townships of Dennis and Upper in the Amount of \$18,500.00.
(This Resolution authorizes Urban Engineers, Inc. to provide professional general engineering services associated with plan revisions for Corson's Tavern Road (CR628) Resurfacing Improvements, Phase II, Townships of Dennis and Upper. Said revisions will eliminate the need to relocate aerial utilities providing an overall benefit to the County. Urban Engineers, Inc. is one of the consultants in the professional general engineering pool of consultants established by the Fair and Open Process.)
22. Resolution amending Resolution No. 169-20 granting permission to the Borough of West Cape May to Close Myrtle Avenue (CR606) on Saturday, June 6, 2020 for their Annual Strawberry Festival.
(This Resolution modifies Resolution No. 169-20 to change the annual Strawberry Festival date from Saturday, June 6, 2020 to Saturday, June 27, 2020.)

23. Resolution amending Resolution No. 171-20 authorizing an Indemnification Agreement with DelMoSports, LLC for its Escape the Cape Triathlon on June 14, 2020.
(This Resolution modifies Resolution No. 171-20 to change the date of the Escape the Cape Triathlon from Sunday, June 14, 2020 to Sunday, August 30, 2020.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY
_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____ time

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HELD ON TUESDAY, APRIL 28, 2020 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____LD _____MH _____WM _____JP _____GT

Discussion:

1. Allison Hansen- Purchasing Report
2. Robert Church - Engineer's Update
3. Freeholder Discussions

ADJOURN: _____ moved _____ seconded _____ time